

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 13
Page 82 ~ Referral/Consult;
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Page 111 ~ Referral/Consult;
Page 112 ~ Referral/Consult;
Page 122 ~ Referral/Consult;
Page 123 ~ Referral/Consult;
Page 124 ~ Referral/Consult;
Page 125 ~ Referral/Consult;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

1A 301

FD-340 (Rev. 4-11-03)

File Number

- PRES PRO

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b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document

Date Received 8-28-2015

From

(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

Presentation Requests & Production Requests

to NCTC, ODN, Treasury, & NRC, DOE/NSNSA

1A 301

[redacted] (WF) (FBI)

b6
b7C

From: [redacted] (WF) (FBI)
Sent: Friday, August 28, 2015 3:21 PM
To: [redacted]
Subject: DOE/NNRC Preservation and Production Request
Attachments: Preservation_and_Production_request_DOE_and_NNRC_2015_08_28_15_12_15_862.pdf

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b7C

[redacted]
Per our discussion this afternoon, please find the attached Letterhead Memorandum concerning a Preservation and Records Request pursuant to Title 18, United States Code, Section 2703(f). Thank you in advance for your discretion in regards to the confidential nature of the FBI's investigation.

Respectfully,

[redacted]
Special Agent
FBI Washington Field Office
[redacted]

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UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001**

Date: August 28, 2015

To: [redacted]

Assistant General Counsel
International and National Security Programs
Department of Energy

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From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) formally requests that, pursuant to Title 18, United States Code, Section 2703(f), the Department of Energy (DOE) and National Nuclear Security Administration (NNSA) take any steps necessary to preserve all electronic and transactional records associated with **@clintonemail.com** e-mail accounts contained on Department of Energy systems. This preservation request applies to all stored electronic records, files, and other evidence relating to communications to and from the **@clintonemail.com** e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests DOE and NNSA cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for electronic mail communications to or from **@clintonemail.com** accounts. Due to the nature of the FBI's investigation, we request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5958

UNCLASSIFIED//~~FOUO~~

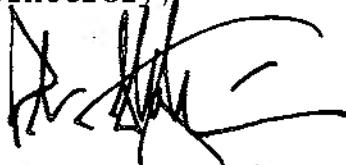
when complete. In addition, the FBI seeks a copy of computer banners from any DOE and NNSA computer systems on which relevant electronic communications are found.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of the FBI's investigation.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted]

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Sincerely,



Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5959

[redacted] (WF) (FBI)

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From: [redacted] (WF) (FBI)
Sent: Friday, August 28, 2015 3:24 PM
To: [redacted]
Subject: NRC Preservation and Records Request
Attachments: Preservation_and_Production_NRC_2015_08_28_13_57_14_262.pdf

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Mr. Averbach,

Per our discussion earlier today, please find the attached Letterhead Memorandum concerning a Preservation and Records Request pursuant to Title 18, United States Code, Section 2703(f). Thank you in advance for your discretion in regards to the confidential nature of the FBI's investigation.

Respectfully,

SA [redacted]
Special Agent
FBI Washington Field Office
[redacted] desk

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UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

Date: August 28, 2015

To: Margaret M. Doane, General Counsel
U.S. Nuclear Regulatory Commission

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) formally requests that, pursuant to Title 18, United States Code, Section 2703(f), the U.S. Department of the Treasury take any steps necessary to preserve all electronic and transactional records associated with **@clintonemail.com** e-mail accounts contained on U.S. Nuclear Regulatory Commission systems. This preservation request applies to all stored electronic records, files, and other evidence relating to communications to and from the **@clintonemail.com** e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests the U.S. Nuclear Regulatory Commission cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for electronic mail communications to or from **@clintonemail.com** accounts. Due to the nature of the FBI's investigation, we request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete. In addition, the FBI seeks a copy of computer banners from any U.S. Nuclear Regulatory Commission computer systems on which relevant electronic communications are found.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

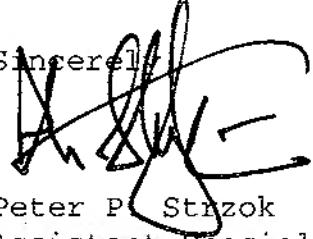
HRC-5961

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of the FBI's investigation.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted]

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Sincerely,


Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

[redacted] (WF) (FBI)

From: [redacted] (WF) (FBI)
Sent: Friday August 28 2015 3:25 PM
To: [redacted]
Cc: [redacted]
Subject: NCTC Preservation and Records Request
Attachments: Preservation_and_Production_NCTC_2015_08_28_13_56_20_083.pdf

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[redacted]
Per our discussion earlier today, please find the attached Letterhead Memorandum concerning a Preservation and Records Request pursuant to Title 18, United States Code, Section 2703(f). Thank you in advance for your discretion in regards to the confidential nature of the FBI's investigation.

Respectfully,

SA [redacted]
Special Agent
FBI Washington Field Office
[redacted] desk

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UNCLASSIFIED//~~FOUO~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-07-2016 BY 376J18T80 NSICG



**U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001**

Date: August 28, 2015

To: [REDACTED] Senior Legal Advisor
National Counterterrorism Center

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From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) formally requests that, pursuant to Title 18, United States Code, Section 2703(f), the National Counterterrorism Center (NCTC) take any steps necessary to preserve all electronic and transactional records associated with **@clintonemail.com** e-mail accounts contained on NCTC systems. This preservation request applies to all stored electronic records, files, and other evidence relating to communications to and from the **@clintonemail.com** e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests NCTC cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for electronic mail communications to or from **@clintonemail.com** accounts. Due to the nature of the FBI's investigation, we request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete. In addition, the FBI seeks a copy of computer banners from any U.S. Nuclear Regulatory Commission computer systems on which relevant electronic communications are found.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

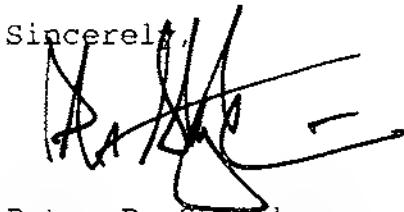
HRC-5964

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of the FBI's investigation.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted]

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b7c

Sincerely,



Peter P. Strzok

Assistant Special Agent in Charge
Washington Field Office

♦♦

[redacted] (WF) (FBI)

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b7C

From: [redacted] (WF) (FBI)
Sent: Friday, August 28, 2015 3:27 PM
To: [redacted]
Subject: ODNI Preservation and Records Request
Attachments: Preservation_and_Production_ODNI_2015_08_28_13_55_34_339.pdf

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b7C

[redacted]
Per our discussion earlier today, please find the attached Letterhead Memorandum for Mr. Litt, concerning a Preservation and Records Request pursuant to Title 18, United States Code, Section 2703(f). Thank you in advance for your discretion in regards to the confidential nature of the FBI's investigation.

Respectfully,

SA [redacted]
Special Agent
FBI Washington Field Office
[redacted] desk

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b7C



**U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001**

Date: August 28, 2015

To: Robert S. Litt, General Counsel
Office of the Director of National Intelligence

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) formally requests that, pursuant to Title 18, United States Code, Section 2703(f), the Office of the Director of National Intelligence (ODNI) take any steps necessary to preserve all electronic and transactional records associated with **@clintonemail.com** e-mail accounts contained on ODNI systems. This preservation request applies to all stored electronic records, files, and other evidence relating to communications to and from the **@clintonemail.com** e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests ODNI cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for electronic mail communications to or from **@clintonemail.com** accounts. Due to the nature of the FBI's investigation, we request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete. In addition, the FBI seeks a copy of computer banners from any U.S. Nuclear Regulatory Commission computer systems on which relevant electronic communications are found.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

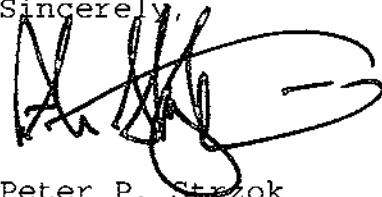
HRC-5967

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of the FBI's investigation.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted]

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Sincerely,

A handwritten signature in black ink, appearing to read "Peter P. Strzok".

Peter P. Strzok
Assistant Special Agent in Charge
Washington, Field Office

♦♦

[REDACTED] (WF) (FBI)

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From: [REDACTED] (WF) (FBI)
Sent: Friday, August 28, 2015 3:29 PM
To: [REDACTED]
Subject: Department of the Treasury Preservation and Records Request
Attachments: Preservation_and_Production_USDOT_2015_08_28_13_54_32_018.pdf

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[REDACTED]

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Per our discussion earlier today, please find the attached Letterhead Memorandum for Acting General Counsel Priya Aiyer, concerning a Preservation and Records Request pursuant to Title 18, United States Code, Section 2703(f). Thank you in advance for your discretion in regards to the confidential nature of the FBI's investigation.

Respectfully,

SA [REDACTED]
Special Agent
FBI Washington Field Office
[REDACTED] - desk

b6
b7C



**U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001**

Date: August 28, 2015

To: Priya Aiyer, Acting General Counsel
U.S. Department of the Treasury

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) formally requests that, pursuant to Title 18, United States Code, Section 2703(f), the U.S. Department of the Treasury take any steps necessary to preserve all electronic and transactional records associated with **@clintonemail.com** email accounts contained on U.S. Department of the Treasury systems. This preservation request applies to all stored electronic records, files, and other evidence relating to communications to and from the **@clintonemail.com** e mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests the U.S Department of the Treasury cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back up computer drives, for electronic mail communications to or from **@clintonemail.com** accounts. Due to the nature of the FBI's investigation, we request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete. In addition, the FBI seeks a copy of computer banners from any U.S. Department of the Treasury computer systems on which relevant electronic communications are found.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

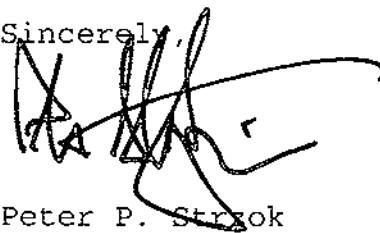
HRC-5970

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of the FBI's investigation.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted].

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Sincerely,


Peter P. Strzok

Assistant Special Agent in Charge
Washington Field Office

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IA2

FD-340 (Rev. 4-11-03)

File Number

Response

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document

Date Received 8 31 - 2015

From SA

(Name of Contributor/Interviewee)

b6
b7C

(Address)

Washington DC

(City and State)

By

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

Presentation & Production request for usss

dated 8-31-15

IA2

[redacted] (WF) (FBI)

From: [redacted] (WF) (FBI)
Sent: Monday, August 31, 2015 3:29 PM
To: [redacted]
Subject: Preservation and Production Request
Attachments: Preservation_and_Production_USSS_2015_08_31_15_14_57_509.pdf

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[redacted]
Thanks for taking my call earlier. As we discussed, I have attached a copy of a Preservation and Production request in regards to a sensitive matter. Please direct this request to USSS Chief Counsel Donna L. Cahill. Thanks in advance for your discretion and cooperation in regards to this request.

Respectfully,

[redacted]
Special Agent
FBI Washington Field Office
[redacted]-desk

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UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001**

Date: August 31, 2015

To: Donna L. Cahill, General Counsel
U.S. Secret Service

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) formally requests that, pursuant to Title 18, United States Code, Section 2703(f), the U.S. Secret Service take any steps necessary to preserve all electronic and transactional records associated with @clintonemail.com email accounts contained on U.S. Secret Service systems. This preservation request applies to all stored electronic records, files, and other evidence relating to communications to and from the @clintonemail.com e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests the U.S Secret Service cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back up computer drives, for electronic mail communications to or from @clintonemail.com accounts. Due to the nature of the FBI's investigation, we request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete. In addition, the FBI seeks a copy of computer banners from any U.S. Secret Service computer systems on which relevant electronic communications are found.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of the FBI's investigation.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted].

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Sincerely

A handwritten signature in black ink, appearing to read "PETER P. STRZOK". The signature is somewhat stylized and includes a large, sweeping "E" at the end.

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

IA3

FD-340 (Rev. 4-11-03)

File Number

PRESPRO

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b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document

Date Received 9/2/15

From _____
(Name of Contributor/interviewee)

(Address)

(City and State)

By _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: MIDYEAR EXAM

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

DESECRATION LETTER FAXED TO

8/31/15 AND TRANSMISSION

CONFIRMATION

IA3

b7E

MODE = MEMORY TRANSMISSION

START=AUG-31 16:10 END=AUG-31 16:12

FILE NO.=488

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10-07-2016 BY J76318T80 NSICG

STN NO. COMM. ABBR NO. STATION NAME/TEL NO. PAGES DURATION
001 OK 8 [REDACTED] 004/004 00:00:56

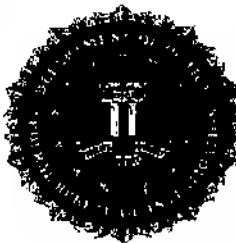
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-NSD NS-4 FRONT OFFICE

***** -



FEDERAL BUREAU OF INVESTIGATION

[REDACTED]

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FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

To: [REDACTED] Recipient Fax Number: [REDACTED]

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ATTN: Custodian of Records Recipient Telephone #:

b7E

From: Special Agent [REDACTED] Sender Telephone #: [REDACTED]

Number of Pages Including Coversheet: 4

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request



FEDERAL BUREAU OF INVESTIGATION

b7E

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

To: Recipient Fax Number:
ATTN: Custodian of Records Recipient Telephone #:
From: Special Agent Sender Telephone #:

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b7E

Number of Pages Including Coversheet: 4

URGFNT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request



**U.S. Department of Justice
Federal Bureau of Investigation**
Washington, D.C. 20535-0001

August 31, 2015

b7E

Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

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You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request

applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. *If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [REDACTED] at [REDACTED] as soon as possible and before taking any such actions.*

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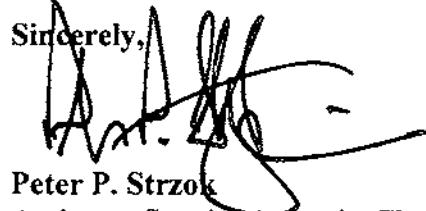
This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form, and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection,
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or

relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent
[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

MODE = MEMORY TRANSMISSION

START=AUG-31 16:09 END=AUG-31 16:10

FILE NO.=487

STN NO. COMM. ABBR NO. STATION NAME/TEL NO. PAGES DURATION

001	OK	8		004/004 00:00:47
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-07-2016 BY J76J18T80 NSI/7

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NSD NS-4 FRONT OFFICE

***** - **** - *****



FEDERAL BUREAU OF INVESTIGATION

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FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

To:

Recipient Fax Number:

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ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent

Sender Telephone #

Number of Pages Including Coversheet: 4

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request



**U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001**

August 31, 2015

b7E

Re. Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

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HRC-5983

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. *If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [REDACTED] at [REDACTED] as soon as possible and before taking any such actions.*

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This preservation request applies to the following records and evidence:

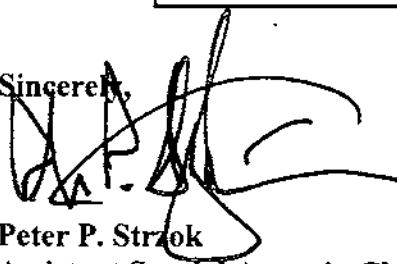
- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.

D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form

If you have any questions regarding this request, please direct all inquiries to Special Agent
[redacted] who can be reached at [redacted] or [redacted]

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Sincerely,


Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

MODE = MEMORY TRANSMISSION

START=AUG-31 16:06

END=AUG-31 16:07

FILE NO.=486

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

STN NO. COMM. ABBR NO. STATION NAME/TEL NO. PAGES DURATION DATE 12-07-2016 BY J76318T80 NSICG

001

OK

*

[REDACTED]

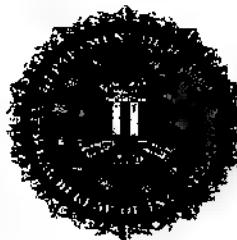
004/004 00:00:42

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NSD NS-4 FRONT OFFICE -

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- ***** -



FEDERAL BUREAU OF INVESTIGATION

[REDACTED]

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FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

To: [REDACTED]

Recipient Fax Number: [REDACTED]

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ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent [REDACTED]

Sender Telephone #: [REDACTED]

Number of Pages Including Coversheet: 4

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request



U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001

August 31, 2015

b7E

Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

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You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. *If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [REDACTED] at [REDACTED] as soon as possible and before taking any such actions.*

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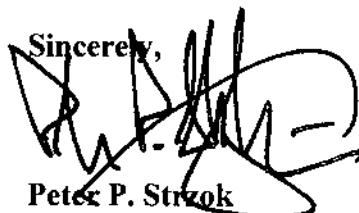
This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.

D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent
[redacted] who can be reached at [redacted] or [redacted]

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Sincerely,

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

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From: [REDACTED]
Sent: Friday, September 04, 2015 2:52 PM
To: [REDACTED]
Subject: Preservation Confirmation [REDACTED]
Attachments: 1217128.tif, Notice - Addressing of Legal Demands.pdf

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Hello [REDACTED] - FBI, Washington,

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[REDACTED] has received your preservation request(s) on the account name(s) listed in the attached fax [REDACTED] will preserve the requested account data, *if any account data exists*, for a period of 90 days from 4 September 2015. [REDACTED] cannot advise you whether any data exists for the accounts that are subject to your preservation request.

Your preservation record number is: [REDACTED] Be sure to refer to this record number when requesting the disclosure of any preserved data.

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18 U.S.C. 2703(f)(2) of the Electronic Communications Privacy Act permits a single 90 extension for each preservation request. If we do not receive a preservation extension request within 90 days from the date of this preservation letter, the preserved data will be destroyed. Also, please be aware that preservations are merely one time snapshots of the account on the date the information is preserved. Preservations are not snapshots made each day during the 90 day preservation timeframe

If you send an extension to your preservation request, please indicate that your request is an extension so we may quickly identify the account that you preserved and ensure that the initial data preservation is maintained.

Finally, when you submit your legal request for us to disclose the preserved data, please provide the preservation request number along with the date of the original preservation so that [REDACTED] may retrieve all relevant stored data.

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Thank you,

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IA4

FD-340 (Rev 4-11-03)

File Number

-PRESPRO

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Field Office Acquiring Evidence WFO

Serial # of Originating Document

Date Received 9/2/15

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No
Receipt Given Yes No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No
Federal Taxpayer Information (FTI)
 Yes No

Title:

MIDYEAR EXAM

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

PRESERVATION LETTERS / EMAIL CONFIRMATION

FOR: NIRS, TREASURY, ODNI, NCIG, DOG

USSS, NSA

IA4

(WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Wednesday, September 02, 2015 1:35 PM
To: [REDACTED]
Subject: FW Supplemental Preservation and Production Request
Attachments: Preservation_and_Production_NCTC_2015_09_01_signed.pdf

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Thank you for your call. Attached is the NCTC Preservation and Production request you requested. Please let me know if you need any further assistance.

Respectfully,

[REDACTED]

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From: [REDACTED] (WF) (FBI)
Sent: Wednesday, September 02, 2015 11:26 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Supplemental Preservation and Production Request

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[REDACTED]
Please see the attached supplemental Preservation and Production Request concerning the matter we discussed last week. It is our hope that this supplemental request will help your organization better prioritize the scope of the request. Again, if you have any questions, don't hesitate to contact us.

Respectfully,

[REDACTED]

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Special Agent
FBI, Washington Field Office
[REDACTED] - desk

[redacted] (WF) (FBI)

From: [redacted] (WF) (FBI)
Sent: Wednesday, September 02, 2015 11 26 AM
To: [redacted]
Cc: [redacted]
Subject: Supplemental Preservation and Production Request
Attachments: Preservation_and_Production_NCTC_2015_09_01_signed.pdf

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[redacted]
Please see the attached supplemental Preservation and Production Request concerning the matter we discussed last week. It is our hope that this supplemental request will help your organization better prioritize the scope of the request. Again, if you have any questions, don't hesitate to contact us.

Respectfully,

[redacted]
Special Agent
FBI, Washington Field Office
[redacted] - desk

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UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice
Federal Bureau of Investigation**
Washington, D.C. 20535-0001

Date: September 1, 2015

To: [REDACTED] Senior Legal Advisor
National Counterterrorism Center

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

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Subject: Preservation of Records; Request for Records

This request supplements the Preservation of Records and Request for Records sent to the National Counterterrorism Center (NCTC) on August 28, 2015, which formally requested that the NCTC take any steps necessary to preserve and produce all electronic and transactional records associated with @clintonemail.com e-mail accounts contained on NCTC systems.

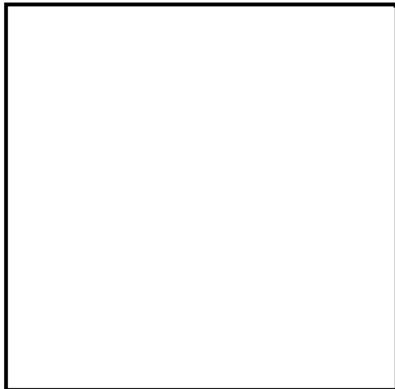
The Federal Bureau of Investigation (FBI) further requests that, pursuant to Title 18, United States Code, Section 2703(f), the NCTC take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific NCTC e-mail addresses provided below**. This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified NCTC e-mail addresses and any @clintonemail.com e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests NCTC cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back up computer drives, for **all electronic and transactional records between any @clintonemail.com e-mail account and the following NCTC e-mail accounts:**

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-5994

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We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

If you have any questions regarding this request, please direct all inquiries to Special Agent [REDACTED] at [REDACTED].

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Sincerely,

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Wednesday, September 02, 2015 11 03 AM
To: [REDACTED]
Subject: Preservation and Production Request
Attachments: Preservation_and_Production_NSA_2015_09_01_signed.pdf

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[REDACTED]

Thanks for taking my call earlier. As we discussed, I have attached a copy of a Preservation and Production request in regards to a sensitive matter. Please direct this request to NSA General Counsel Glen Gerstell. Thanks in advance for your discretion and cooperation in regards to this request.

Respectfully,

[REDACTED]
Special Agent
FBI Washington Field Office
[REDACTED]

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b7C



**U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001**

Date: September 1, 2015

To: Glen Gerstell, General Counsel
National Security Agency

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) requests that, pursuant to Title 18, United States Code, Section 2703(f), the National Security Agency (NSA) take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific NSA e-mail addresses provided below**. This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified NSA e-mail addresses provided below and any @clintonemail.com e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests NSA cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for **all electronic and transactional records between any @clintonemail.com e-mail account and the following NSA e-mail accounts:**



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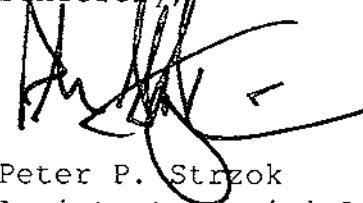
We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

If you have any questions regarding this request, please direct all inquiries to Special Agent: [REDACTED] at [REDACTED].

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Sincerely,



Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

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[redacted] (WF) (FBI)

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From: [redacted] (WF) (FBI)
Sent: Wednesday, September 02, 2015 11:31 AM
To: [redacted]
Subject: Supplemental Preservation and Production Request
Attachments: Preservation_and_Production_USSS_2015_09_01_signed.pdf

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[redacted]
[redacted]
Please see the attached supplemental Preservation and Production Request concerning the matter we discussed last week. It is our hope that this supplemental request will help your organization better prioritize the scope of the request. Again, if you have any questions, don't hesitate to contact us.

Respectfully,

[redacted]
Special Agent
FBI, Washington Field Office
[redacted] - desk

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**U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001**

Date: September 1, 2015

To: Donna L. Cahill, General Counsel
U.S. Secret Service

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

This request supplements the Preservation of Records and Request for Records sent to the U.S. Secret Service (USSS) on August 31, 2015, which formally requested that the USSS take any steps necessary to preserve and produce all electronic and transactional records associated with @clintonemail.com e-mail accounts contained on USSS systems.

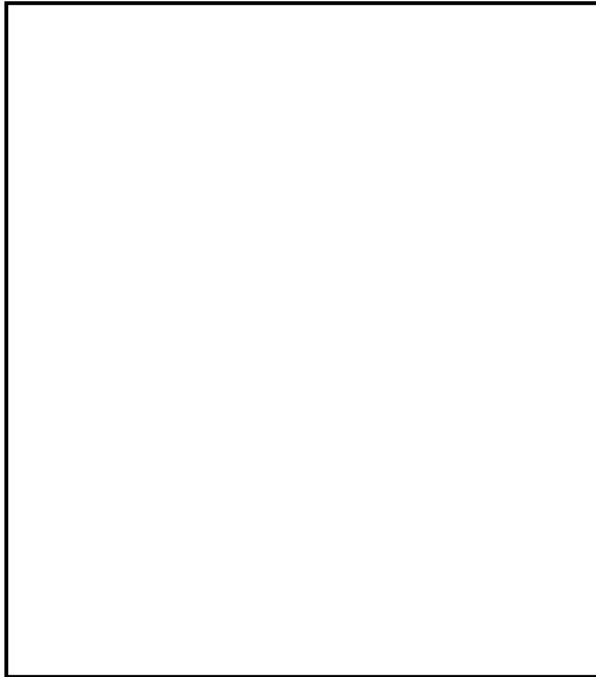
The Federal Bureau of Investigation (FBI) further requests that, pursuant to Title 18, United States Code, Section 2703(f), the USSS take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific USSS e-mail addresses provided below**. This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified USSS e-mail addresses provided below and any @clintonemail.com e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests USSS cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for **all electronic and transactional records between any @clintonemail.com e-mail account and the following USSS e-mail accounts:**

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6000

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We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

If you have any questions regarding this request, please direct all inquiries to Special Agent [REDACTED] at [REDACTED]

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Sincerely,

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Wednesday, September 02, 2015 11 30 AM
To: [REDACTED]
Subject: Supplemental Preservation and Production Request
Attachments: Preservation_and_Production_NRC_2015_09_01_signed.pdf

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Mr. Averbach,

Please see the attached supplemental Preservation and Production Request concerning the matter we discussed last week. It is our hope that this supplemental request will help your organization better prioritize the scope of the request. Again, if you have any questions, don't hesitate to contact us

Respectfully,

[REDACTED]
Special Agent
FBI, Washington Field Office
[REDACTED] desk

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**U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001**

Date: September 1, 2015

To: Margaret M. Doane, General Counsel
U.S. Nuclear Regulatory Commission

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

This request supplements the Preservation of Records and Request for Records sent to the U.S. Nuclear Regulatory Commission (NRC) on August 28, 2015, which formally requested that the NRC take any steps necessary to preserve and produce all electronic and transactional records associated with @clintonemail.com e-mail accounts contained on NRC systems.

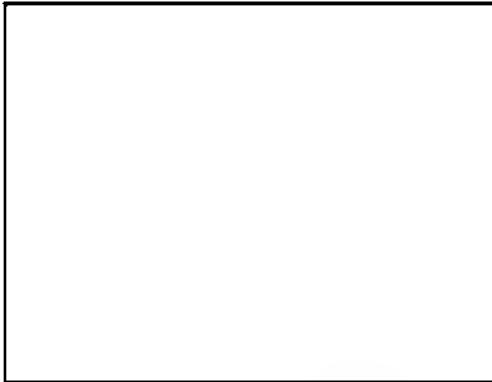
The Federal Bureau of Investigation (FBI) further requests that, pursuant to Title 18, United States Code, Section 2703(f), the NRC take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific NRC e-mail addresses provided below**. This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified NRC e-mail addresses and any @clintonemail.com e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests NRC cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for **all electronic and transactional records between any @clintonemail.com e-mail account and the following NRC e-mail accounts:**

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6003

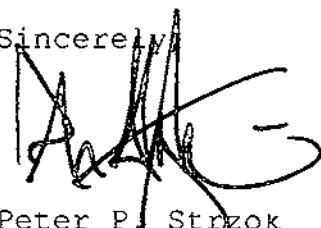
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We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

If you have any questions regarding this request, please direct all inquiries to Special Agent [REDACTED] at [REDACTED].

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b7C

Sincerely,


Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

[redacted] (WF) (FBI)

From: [redacted] (WF) (FBI)
Sent: Wednesday, September 02, 2015 11 28 AM
To: [redacted]
Subject: Supplemental Preservation and Production Request
Attachments: Preservation_and_Production_USDOT_2015_09_01_signed.pdf

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b7C

[redacted]
Please see the attached supplemental Preservation and Production Request concerning the matter we discussed last week. It is our hope that this supplemental request will help your organization better prioritize the scope of the request. Again, if you have any questions, don't hesitate to contact us.

Respectfully,

[redacted]
Special Agent
FBI, Washington Field Office
[redacted] - desk

b6
b7C



**U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001**

Date: September 1, 2015

To: Priya Aiyer, Acting General Counsel
U.S. Department of the Treasury

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

This request supplements the Preservation of Records and Request for Records sent to the U.S. Department of the Treasury on August 28, 2015, which formally requested that the U.S. Department of the Treasury take any steps necessary to preserve and produce all electronic and transactional records associated with @clintonemail.com e-mail accounts contained on U.S. Department of the Treasury systems.

The Federal Bureau of Investigation (FBI) further requests that, pursuant to Title 18, United States Code, Section 2703(f), the U.S. Department of the Treasury take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific U.S. Department of the Treasury e-mail addresses provided below**. This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified U.S. Department of the Treasury e-mail addresses provided below and any @clintonemail.com e-mail address.

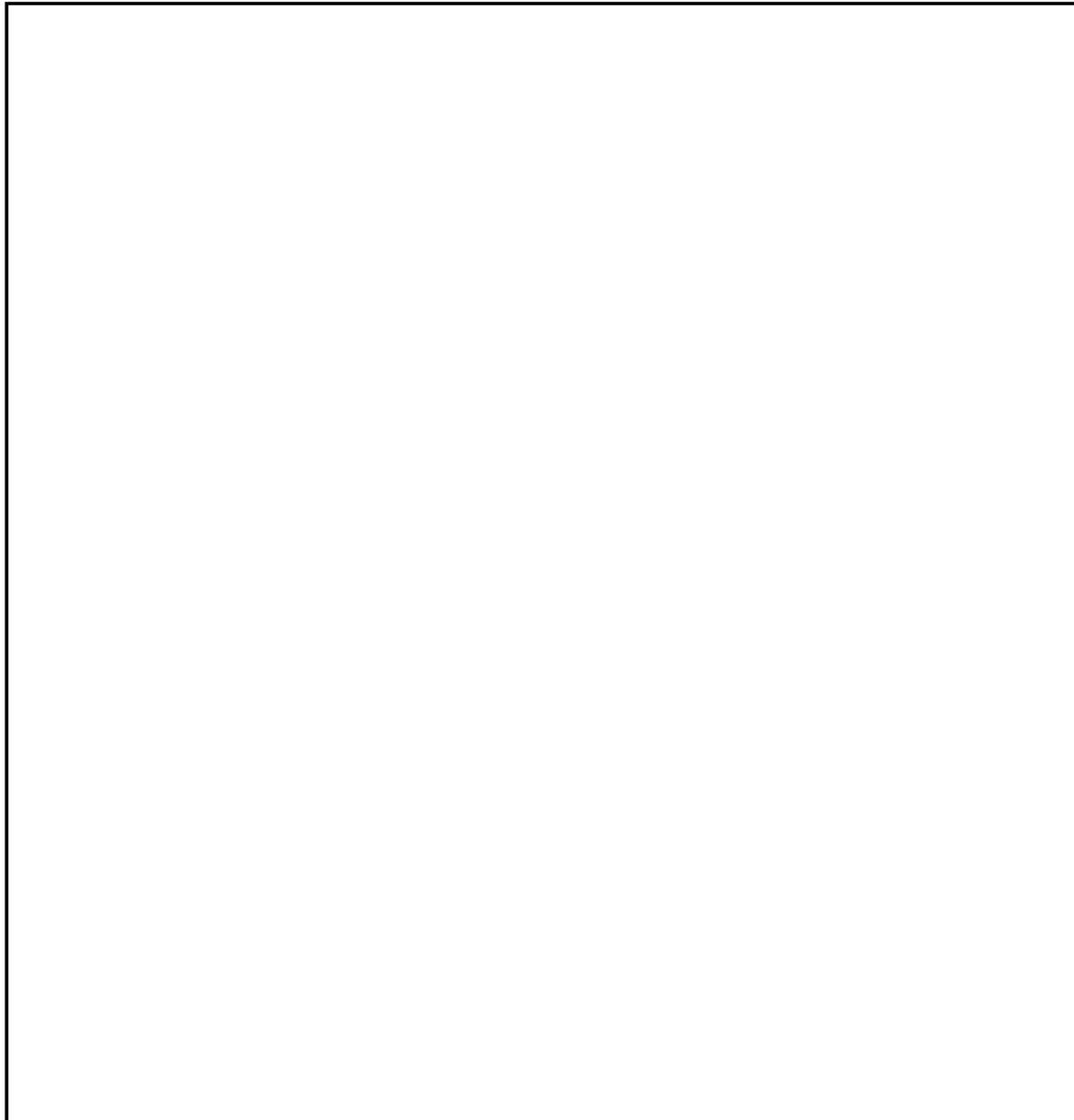
On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests U.S. Department of the Treasury cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for **all electronic and transactional records**

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6006

between any @clintonemail.com e-mail account and the following U.S. Department of the Treasury e-mail accounts:

A large rectangular area of the document has been completely redacted with a solid black box, obscuring several lines of text that would normally be present there.

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We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6007

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted].

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Sincerely,



Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

[redacted] (WF) (FBI)

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From: [redacted] (WF) (FBI)
Sent: [redacted] Wednesday, September 02, 2015 11:33 AM
To: [redacted]
Subject: Supplemental Preservation and Production Request
Attachments: Preservation_and_Production_ODNI_2015_09_01_signed.pdf

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[redacted]
[redacted]
Please see the attached supplemental Preservation and Production Request for Mr. Litt concerning the matter we discussed last week. It is our hope that this supplemental request will help your organization better prioritize the scope of the request. Again, if you have any questions, don't hesitate to contact us.

Respectfully,

[redacted]
Special Agent
FBI, Washington Field Office
[redacted] - desk

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UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001**

Date: September 1, 2015

To: Robert S. Litt, General Counsel
Office of the Director of National Intelligence

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

This request supplements the Preservation of Records and Request for Records sent to the Office of the Director of National Intelligence (ODNI) on August 28, 2015, which formally requested that the ODNI take any steps necessary to preserve and produce all electronic and transactional records associated with @clintonemail.com e-mail accounts contained on ODNI systems.

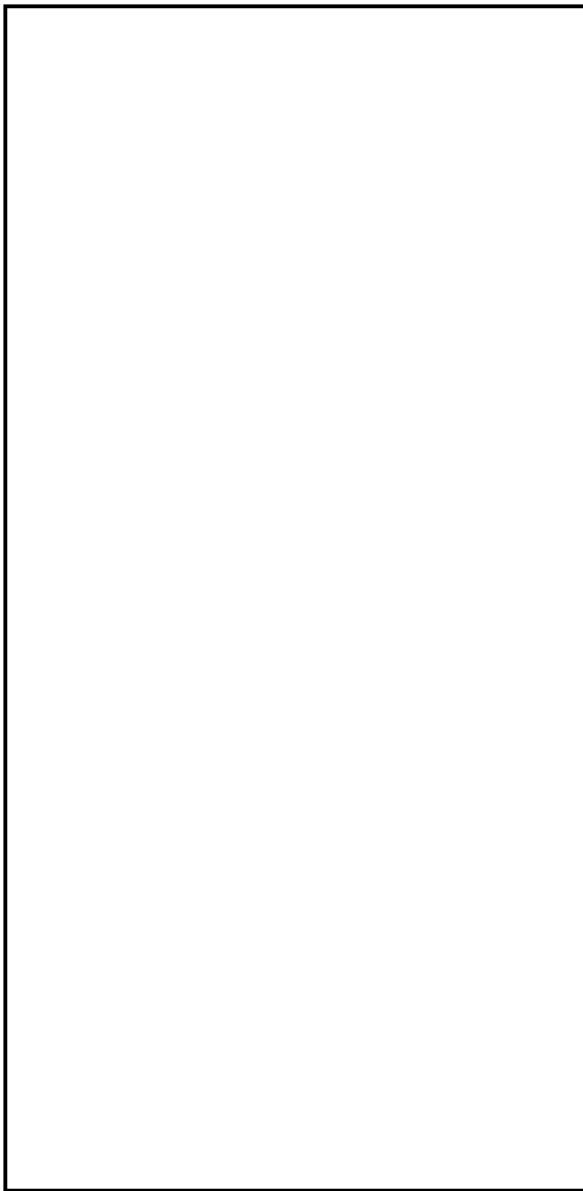
The Federal Bureau of Investigation (FBI) further requests that, pursuant to Title 18, United States Code, Section 2703(f), ODNI take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific ODNI e-mail addresses provided below**. This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified ODNI e-mail addresses provided below and any @clintonemail.com e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests ODNI cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for **all electronic and transactional records between any @clintonemail.com e-mail account and the following ODNI e-mail accounts:**

UNCLASSIFIED//~~FOUO~~

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HRC-6010



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We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

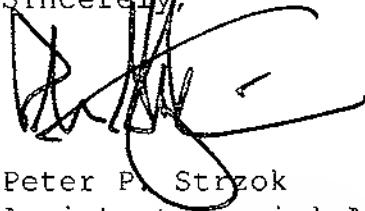
HRC-6011

UNCLASSIFIED//~~FOUO~~

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted]

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Sincerely,


Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6012

[redacted] (WF) (FBI)

From: [redacted] (WF) (FBI)
Sent: Wednesday, September 02, 2015 11 29 AM
To: [redacted]
Subject: Supplemental Preservation and Production Request
Attachments: Preservation_and_Production_DOE_2015_09_01_signed.pdf

b6

b7C

[redacted]
Please see the attached supplemental Preservation and Production Request concerning the matter we discussed last week. It is our hope that this supplemental request will help your organization better prioritize the scope of the request. Again, if you have any questions, don't hesitate to contact us.

Respectfully,

[redacted]
Special Agent
FBI, Washington Field Office
[redacted]-desk

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b7C



**U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001**

Date: September 1, 2015

To: Assistant General Counsel
International and National Security Programs
Department of Energy

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

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This request supplements the Preservation of Records and Request for Records sent to the Department of Energy (DOE) and National Nuclear Security Administration (NNSA) on August 28, 2015, which formally requested that the DOE take any steps necessary to preserve and produce all electronic and transactional records associated with @clintonemail.com e-mail accounts contained on DOE systems.

The Federal Bureau of Investigation (FBI) further requests that, pursuant to Title 18, United States Code, Section 2703(f), the DOE and NNSA take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific Department of Energy e-mail addresses provided below**. This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified DOE e-mail addresses provided below and any @clintonemail.com e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests DOE and NNSA cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for **all electronic and transactional records**

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6014

between any @clintonemail.com e-mail account and the following DOE e-mail accounts:



b6
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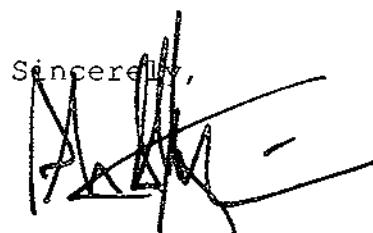
We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

If you have any questions regarding this request, please direct all inquiries to Special Agent [REDACTED] at [REDACTED].

b6
b7C

Sincerely,



Peter P. Stezok
Assistant Special Agent in Charge
Washington Field Office

♦♦

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FD-340 (Rev. 4-11-03)

File Number

PRESPRO

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b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 7

Date Received 9/4/15

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

MIDYEAR EXAM

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Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

PRESERVATION REQUESTS & SNAIL
RECEPTS FOR CIA, DIA & DOD

1A5

(WF)(FBI)

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From: [REDACTED] (WF)(FBI)
Sent: Friday, September 04, 2015 8 31 AM
To: [REDACTED]
Subject: Supplemental preservation and production request --- UNCLASSIFIED

SentinelCaseId: TRANSITORY RECORD

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Classification: UNCLASSIFIED

TRANSITORY RECORD

Sir,

Please find the supplemental preservation and production request attached per your discussion with SA [REDACTED] yesterday. For your convenience I have also attached a .txt file containing the emails listed in the preservation request.

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Preservation and DoD email list txt
Production DO

Please contact SA [REDACTED] at [REDACTED] if you have any questions regarding this request.

b6
b7C

v/r
SA [REDACTED]
Washington Field Office
Tel [REDACTED]

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b7C

Classification: UNCLASSIFIED



**U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001**

Date: September 3, 2015

To: [REDACTED] - Litigation

Office of General Counsel
Department of Defense

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) requests that, pursuant to Title 18, United States Code, Section 2703(f), the Department of Defense (DoD) take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific DoD e-mail addresses provided below**. This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified DoD e-mail addresses provided below and any @clintonemail.com e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests DoD cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for **all electronic and transactional records between any @clintonemail.com e-mail account and the following DoD e-mail accounts:**

[REDACTED]

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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HRC-6018

UNCLASSIFIED//~~FOUO~~

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UNCLASSIFIED//~~FOUO~~

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HRC-6019

UNCLASSIFIED//~~FOUO~~

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UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6020

UNCLASSIFIED//~~FOUO~~

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UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6021

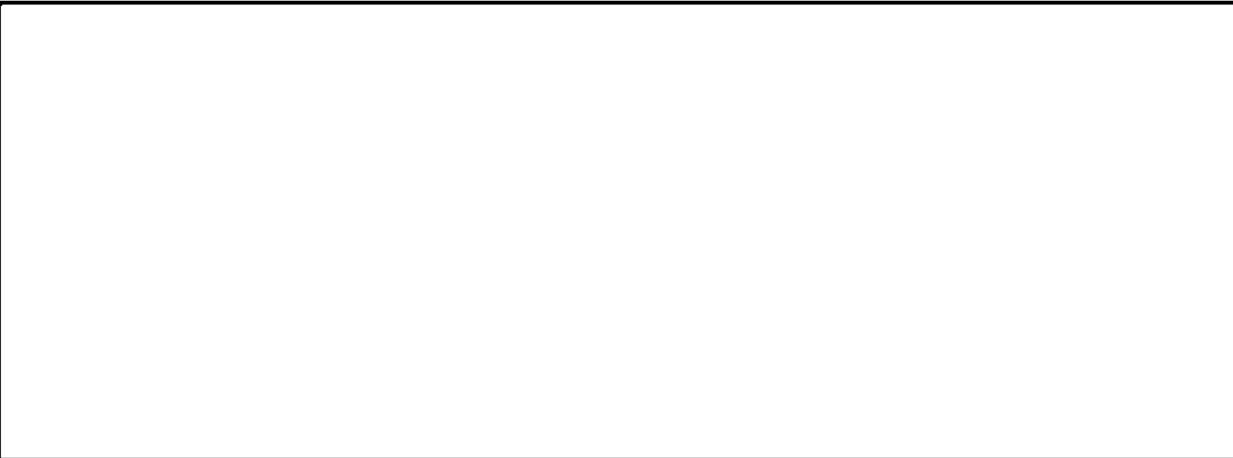
UNCLASSIFIED//~~FOUO~~

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UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6022

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We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted].

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Sincerely

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

[REDACTED] (WF)(FBI)

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From: [REDACTED] (CD)(OGA)
Sent: Thursday, September 03, 2015 3:27 PM
To: [REDACTED] (WF)(FBI)
Subject: RE Supplemental Preservation Request for DIA --- UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

=====
Received and forwarded to the DIA team who will respond to the requests (both).

/r [REDACTED]

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[REDACTED]
DIA Representative to FBI
935 Pennsylvania Avenue NW
Room 4632, Washington DC 20535
Commercial: [REDACTED]
TANDBERG: [REDACTED]
[REDACTED]

Original Message

From: [REDACTED] (WF)(FBI)
Sent: Thursday, September 03, 2015 3:22 PM
To: [REDACTED] (CD)(OGA)
Subject: Supplemental Preservation Request for DIA --- UNCLASSIFIED//~~FOUO~~

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Classification: UNCLASSIFIED//~~FOUO~~

Hi [REDACTED]

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Please find the supplemental preservation request for DIA attached.

Thank you for your assistance.

v/r

[REDACTED]

b6
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=====
Classification: UNCLASSIFIED//~~FOUO~~

Classification: UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~



**U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001**

Date: September 3, 2015

To: Director,
Defense Intelligence Agency
Attn: [redacted]
[redacted] Office of Counterintelligence

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

b6
b7C

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) requests that, pursuant to Title 18, United States Code, Section 2703(f), the Defense Intelligence Agency (DIA) take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific DIA e-mail addresses provided below**. This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified DIA e-mail addresses provided below and any @clintonemail.com e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests DIA cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for **all electronic and transactional records between any @clintonemail.com e-mail account and the following DIA e-mail accounts:**

[redacted]

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UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6026

UNCLASSIFIED//~~FOUO~~

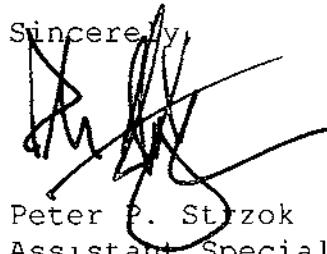
We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted]

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b7C

Sincerely,


Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6027

[REDACTED]
b6
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From: [REDACTED]
Sent: Thursday, September 03, 2015 11 42 AM
To: [REDACTED]
Subject: Supplemental Preservation and Production Request
Attachments: Preservation_and_Production_CIA_2015_09_03_signed.pdf

b6
b7C

[REDACTED]
Per our discussion this morning, please find the supplemental preservation and production request attached.

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If you have any questions regarding this request please contact Special Agent [REDACTED] at [REDACTED]

Thank you,

[REDACTED]
Washington Field Office
Tel - [REDACTED]

b6
b7C



**U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001**

Date: September 3, 2015

To: [REDACTED] Office of General Counsel
Central Intelligence Agency

From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

b6
b7C

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) requests that, pursuant to Title 18, United States Code, Section 2703(f), the Central Intelligence Agency (CIA) take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific CIA e-mail addresses provided below**. This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified CIA e-mail addresses provided below and any @clintonemail.com e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests CIA cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for **all electronic and transactional records between any @clintonemail.com e-mail account and the following CIA e-mail accounts:**

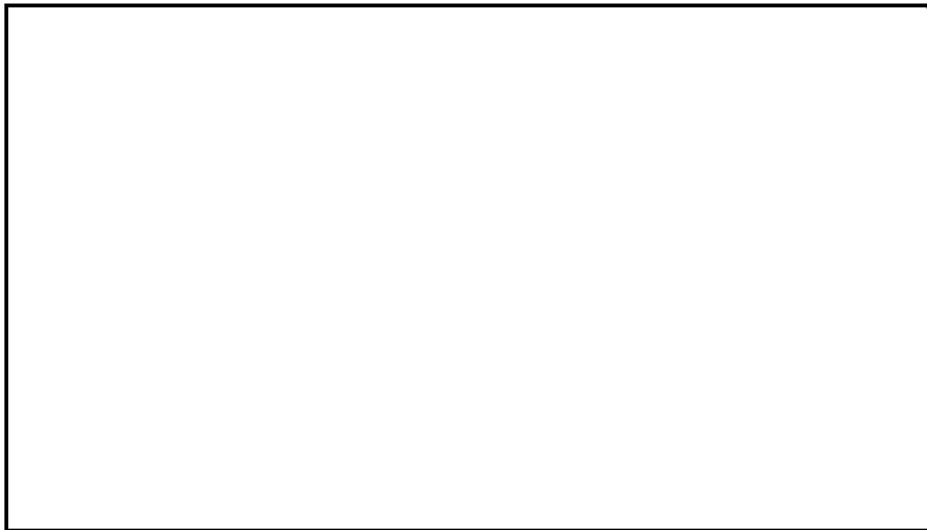
[REDACTED]

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UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6029

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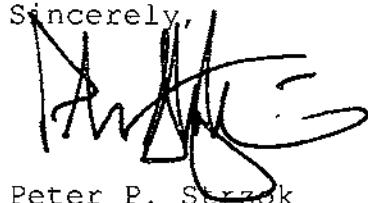
We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] at [redacted].

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b7C

Sincerely,

A handwritten signature in black ink, appearing to read "Peter P. Szczerba".

Peter P. Szczerba
Assistant Special Agent in Charge
Washington Field Office

♦♦

1 AB

FD-340 (Rev. 4-11-03)

File Number

PRESPRO

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b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 9

Date Received 9/9/2015

From _____
(Name of Contributor/Interviewee)

(Address)

By SA [redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: MIDYEAR EXAM
MISHANDLING OF CLASSIFIED

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

[redacted] Preservation request response

b7E

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- The request has been received and processed

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-07-2016 BY 376J18T80 MSI/CC

AUG-20-2015 09:53

NSD NS 4 FRONT OFFICE

P.02

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b7C

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



August 18, 2015

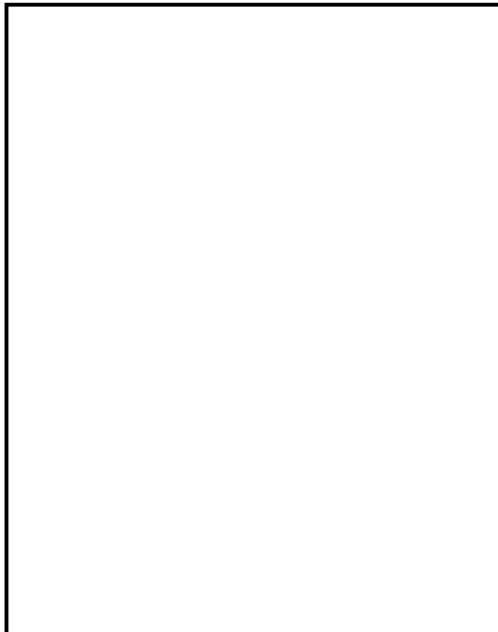
b7E



Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.



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HRC-6033

AUG-20-2015 09:54

NSD NS 4 FRONT OFFICE

P.03

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You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. *If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [REDACTED] at [REDACTED] as soon as possible and before taking any such actions.*

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This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.

AUG 20-2015 09:54

NSD NS 4 FRONT OFFICE

[redacted]

P.04

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D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent

[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,



Charles H. Kable IV
Section Chief
Counterintelligence Division

1A8

FD-340 (Rev. 4-11-03)

File Number

PRES PRO

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 11

Date Received 9/10/15

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

MID YEAR EXAM

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

PRESERVATION REQUEST / EMAIL REQUEST

SENT TO

1A8

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From: [REDACTED]
Sent: [REDACTED] Thursday, September 10, 2015 2:49 PM
To: [REDACTED]
Subject: RE: Contact information
Attachments: [REDACTED] Preservation_Request_09102015.pdf

b6
b7C
b7E

[REDACTED]
Please find the preservation request for [REDACTED] attached per our discussion. I am available if you have any further questions regarding this request.

I appreciate your assistance with this matter and kindly request that you do not disclose the existence of this inquiry, other than as necessary for compliance, as doing so may jeopardize the confidential nature of this matter.

v/r

[REDACTED]

b6
b7C

SA [REDACTED]
FBI – Washington Field Office
[REDACTED]

From: [REDACTED]
Sent: Thursday, September 10, 2015 2:28 PM
To: [REDACTED]
Subject: Contact information

b6
b7C

Please send preservation request to me at this e-mail.

[REDACTED]
[REDACTED]
b6
b7C
b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



September 10, 2015

b7E



Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding services rendered in association with the following account identifiers, pending further legal process:

b7E



You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. *If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [REDACTED] at [REDACTED] as soon as possible and before taking any such actions.*

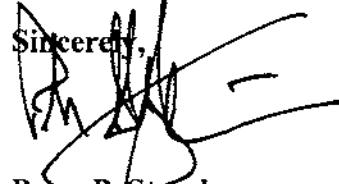
b6
b7C

This preservation request applies to the following records and evidence.

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent

at

Sincerely,


Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

b6
b7C

1A9

FD-340 (Rev 4-11-03)

File Number

PRESPRO

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 12

Date Received 9/15/15

From _____
(Name of Contributor/interviewee)

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

MIDYEAR EXAM

Reference _____

(Communication Enclosing Material)

Description: Original notes re interview of

PRESERVATION REQUESTS SENT TO
US Dept of Justice.

1A9



**U.S. Department of Justice
Federal Bureau of Investigation**
Washington, D.C. 20535-0001

Date: September 15, 2015

To: Lee J. Lofthus
Assistant Attorney General for Administration
U.S. Department of Justice

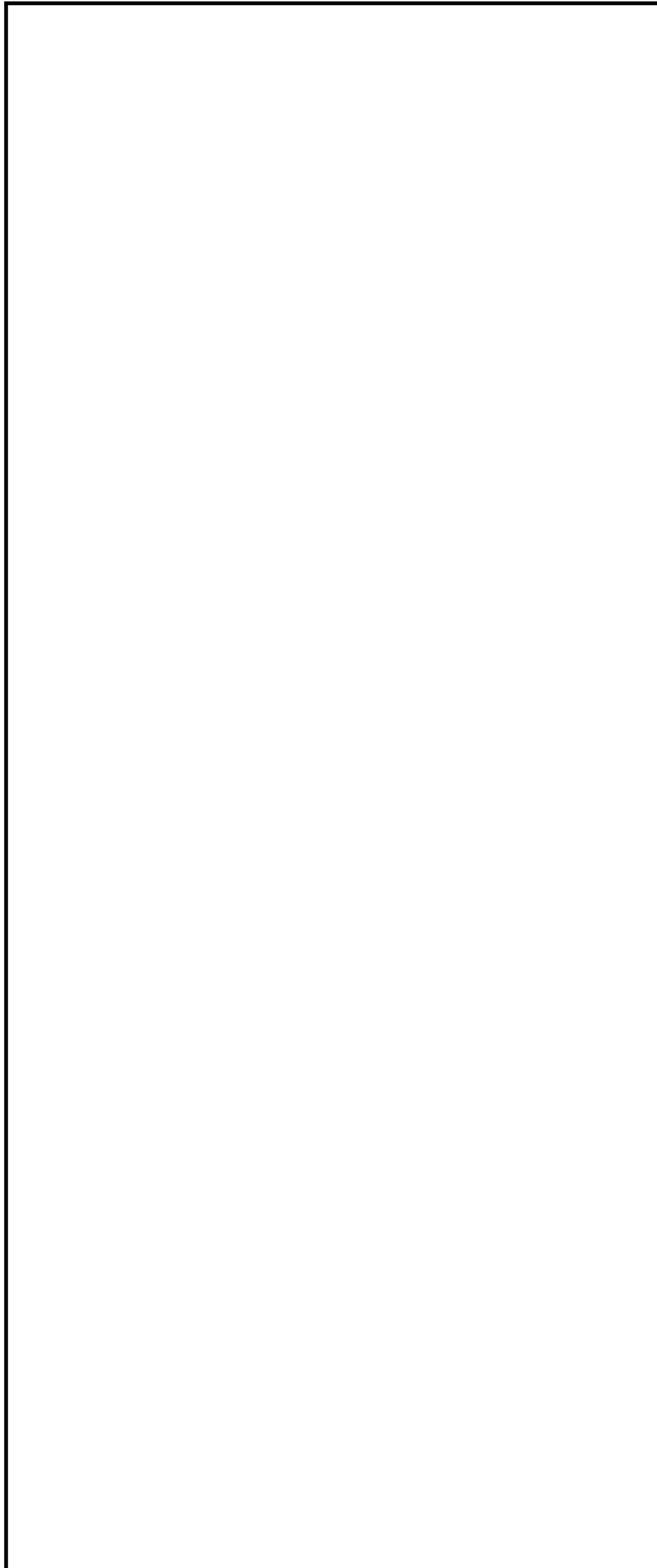
From: Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

Subject: Preservation of Records; Request for Records

The Federal Bureau of Investigation (FBI) requests that, pursuant to Title 18, United States Code, Section 2703(f), the Department of Justice (DOJ) take any steps necessary to preserve and produce **all electronic and transactional records between any @clintonemail.com e-mail account and the specific DOJ e-mail addresses provided below**. This preservation request applies to all stored electronic records, files, and other evidence relating to communications between the specified DOJ e-mail addresses provided below and any @clintonemail.com e-mail address.

On July 6, 2015, the FBI received a Section 811(c) Referral from the Inspector General of the Intelligence Community regarding a potential compromise of classified information. Pursuant to this referral, the FBI respectfully requests DOJ cause a comprehensive search to be conducted of all holdings, files, documents, and materials in the agency's possession, including back-up computer drives, for **all electronic and transactional records between any @clintonemail.com e-mail account and the following DOJ e-mail accounts:**

UNCLASSIFIED//~~FOUO~~



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UNCLASSIFIED//~~FOUO~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-6045

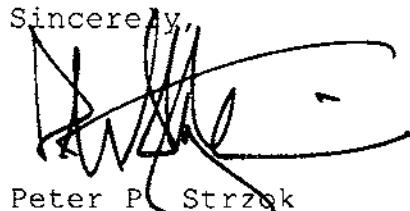
We request this search be conducted without undue delay and within 30 days of receipt of this letter. Should responsive records be obtained, this Bureau requests an electronic copy of all non-privileged materials be provided forthwith while a corresponding classification review of those records is conducted. The FBI requests the results of the classification review be provided to this Bureau when complete.

You are requested not to disclose the existence of this inquiry, other than as necessary for compliance, insofar as doing so may jeopardize the confidential nature of this matter.

If you have any questions regarding this request, please direct all inquiries to Special Agent [REDACTED] at [REDACTED]

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Sincerely,



Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

♦♦

b6
b7C

From: [REDACTED]
Sent: [REDACTED] Wednesday, September 16, 2015 12:28 PM
To: [REDACTED]
Subject: Preservation Request for U S Department of Justice
Attachments: Preservation_Request DOJ_09152015.pdf

b6
b7C

[REDACTED]
[REDACTED]
Per our conversation, please find a preservation request for Assistant Attorney General Lofthus attached.

If there are any questions regarding this request please feel free to contact SA [REDACTED] (FBI) at [REDACTED] or [REDACTED] (US Department of Justice – National Security Division) at [REDACTED]

b6
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v/r
SA [REDACTED]
Washington Field Office
[REDACTED]

b6
b7C

1 A10

FD-340 (Rev. 4-11-03)

File Number

PRESPRO

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document J3

Date Received 9/17/15

From

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: MD YEAR EXAM

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

PRESERVATION REQUEST / receipt confirmation.

1 A10

From: [REDACTED]
Sent: [REDACTED] Thursday September 17, 2015 4:23 PM
To: [REDACTED]
Subject: Preservation Confirmation - [REDACTED]
Attachments: 1217126.tif, Notice - Addressing of Legal Demands.pdf

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Hello [REDACTED] - FBI-Washington,

[REDACTED] has received your preservation request(s) on the account name(s) listed in the attached fax [REDACTED] will preserve the requested account data, if any account data exists, for a period of 90 days from 17 September 2015. [REDACTED] cannot advise you whether any data exists for the accounts that are subject to your preservation request.

Your preservation record number is [REDACTED] Be sure to refer to this record number when requesting the disclosure of any preserved data.

b7E

18 U S C 2703(f)(2) of the Electronic Communications Privacy Act permits a single 90 extension for each preservation request. If we do not receive a preservation extension request within 90 days from the date of this preservation letter, the preserved data will be destroyed. Also, please be aware that preservations are merely one time snapshots of the account on the date the information is preserved. Preservations are not snapshots made each day during the 90 day preservation timeframe.

If you send an extension to your preservation request, please indicate that your request is an extension so we may quickly identify the account that you preserved and ensure that the initial data preservation is maintained.

Finally, when you submit your legal request for us to disclose the preserved data, please provide the preservation request number along with the date of the original preservation so that [REDACTED] may retrieve all relevant stored data.

b7E

Thank you,

[REDACTED]
b7E

MODE = MEMORY TRANSMISSION

START=SEP-16 17:22

END=SEP-16 17:25

FILE NO.=499

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

STN NO. COMM ABBR NO. STATION NAME/TEL NO.

PAGES DURATION DATE 12-07-2016 BY J76J18T8D NSICG

001

OK

8

[REDACTED]

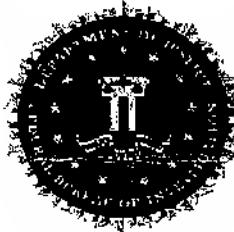
003/003 00.02:04

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-NSD NS 4 FRONT OFFICE

- *****

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FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

To: [REDACTED]

Recipient Fax Number: [REDACTED]

b6
b7C
b7E

ATTN: Custodian of Records

Recipient Telephone #:

From: Special Agent [REDACTED]

Sender Telephone # [REDACTED]

Number of Pages Including Coversheet: 3

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

Please confirm receipt and processing via email, [REDACTED] or by phone,

[REDACTED]

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

To: Recipient Fax Number:
ATTN: Custodian of Records Recipient Telephone #:
From: Special Agent Sender Telephone #

Number of Pages Including Coversheet: 3

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Preservation request attached

Please confirm receipt and processing via email, or by phone,

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b7C
b7E

b6
b7C

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



September 15, 2015

b7E



Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

1

2

b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. *If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent at as soon as possible and before taking any such actions.*

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This preservation request applies to the following records and evidence:

A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the

source and destination email address or IP address.

B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and

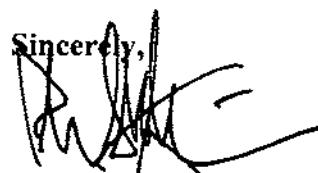
C. All connection logs and records of user activity for the requested account, including:

1. Connection date and time;
2. Disconnect date and time;
3. Method of connection (e.g., telnet, ftp, http);
4. Data transfer volume;
5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
6. Telephone caller identification records; and
7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
8. Means and source of payment for such service (including any credit card or bank account number) and billing records.

D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent
[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

#11

LAU

FD-340 (Rev 4-11-03)

File Number

-PRESPRO

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 14

Date Received 9/18/2015

From

(Address)

b7E

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

MID YEAR EXAM.

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

LETTER FROM

DATED 9/16

b7E

RE: COMPLIANCE W/ THE FBI PRESERVATION
REQUEST

LAU

From: [REDACTED]
Sent: [REDACTED] Tuesday, September 22, 2015 3:14 PM
To: [REDACTED]
Subject: RE Supplemental preservation and production request

b6
b7C

Thanks [REDACTED] I will pass to A/S Starr immediately. W

b6
b7C

[REDACTED]
Bureau of Diplomatic Security
Office of the Assistant Secretary
Tel: [REDACTED]
Email: [REDACTED]

b6
b7C

SBU
This email is UNCLASSIFIED

From: [REDACTED]
Sent: Tuesday, September 22, 2015 2:43 PM
To: [REDACTED] Wendy A
Subject: Supplemental preservation and production request

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b7C

Per our conversation, please find a supplemental preservation and production request for Assistant Secretary Starr attached.

If there are any questions regarding this request please feel free to contact SA [REDACTED] (FBI) at [REDACTED]

v/r
SA [REDACTED]
Washington Field Office
[REDACTED]

b6
b7C

**U.S. Department of Justice
Federal Bureau of Investigation**
Washington, D.C. 20535-0001



September 22, 2015

Gregory B. Starr
Assistant Secretary, Bureau of Diplomatic Security
U.S. Department of State
2201 C Street, NW
Washington, D.C. 20520

Re: Request for Production of Records

Dear Assistant Secretary Starr:

This request supplements preservation requests previously sent to the U.S. Department of State on July 27, 2015, July 29, 2015, August 5, 2015 and August 18, 2015 by providing initial guidance for the production of relevant files. This request identifies a subset of U.S. Department of State employees for whom records should be produced in accordance with the following guidance. This is the first of such production requests and does not release the U.S. Department of State from its obligation to preserve the records cited in the referenced preservation requests. Future notification will be provided when this obligation no longer applies.

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the production of all stored communications, records and other evidence in your possession regarding the domain account @clintonemail.com from the personal mailboxes, or Personal Storage Folders (i.e., .pst files), and from the Microsoft Exchange Recoverable Items Folder, **from the unclassified email account** of the below listed individuals for the period of January 21, 2009 to February 1, 2013.



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[Redacted]

The FBI further requests that you provide the export of all mailboxes, or Personal Storage Folders (i.e., .pst files), **from the unclassified, secret and top secret email accounts** of the below listed individuals. The export should include the entire content of each mailbox and any items from the Microsoft Exchange Recoverable Items Folder for the specified time range. The entire content is requested because relevant items are unlikely to directly contain the unclassified @clintonemail.com domain.

[Redacted]

Findings relevant to this request should be exported and identify the user's full name as well as the system that the relevant item(s) originated from. A log file should also be provided to fully document any instances in which the requested information could not be furnished due to technical limitations or due to errors that occurred during the export process. The FBI also requests a complete copy of any computer banners from any U.S. Department of State computer system on which relevant records are found.

Additionally, it is requested that you contact those individuals listed above, who are current U.S. Department of State employees, and request that they preserve and produce all stored communications, records and other evidence in their possession regarding the domain account @clintonemail.com. However, the U.S. Department of State should not contact any individuals listed above who are no longer active employees of the U.S. Department of State.

This preservation and production request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing

addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and

C. All connection logs and records of user activity for the requested account, including:

1. Connection date and time;
2. Disconnect date and time;
3. Method of connection (e.g., telnet, ftp, http);
4. Data transfer volume;
5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
6. Telephone caller identification records; and
7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
8. Means and source of payment for such service (including any credit card or bank account number) and billing records.

D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to
Special Agent [redacted] who can be reached at [redacted]

b6
b7C

Sincerely,


Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

#14

FD 340 (Rev 4-11-03)

File Number

1A14
PRESPRO

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 20

Date Received 10-6-15

From

(Name of Contributor/Interviewee)

b6
b7C

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Midyear Exam

Reference: Presentation letter to

(Communication E)

b7E

Description: Original notes re interview of

Presentation letter & email exchange

b7E

1A14

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



October 5, 2015

b7E

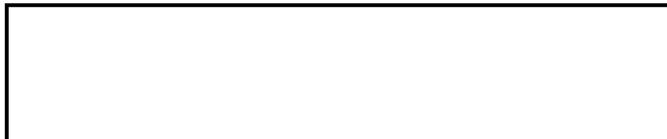


Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding [redacted] the following account identifiers, pending further legal process:

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b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber.

If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced

files and records, please contact Special Agent [REDACTED] at [REDACTED] as soon as possible and before taking any such actions.

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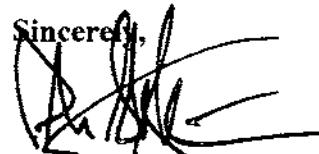
This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records.
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the

content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent
[redacted]
at [redacted]

b6
b7C

Sincerely,


**Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office**

(WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Tuesday, October 06, 2015 10.42 AM
To: [REDACTED]
Subject: FBI Preservation Request
Attachments: [REDACTED] Preservation_Letter_Signed pdf

b6
b7C
b7E

[REDACTED]

b6
b7C

Thanks for taking my call earlier, and your timely response to my inquiry. Attached is the Preservation Request we discussed. Thank you for your continued cooperation and assistance.

Respectfully,

[REDACTED]

b6
b7C

[REDACTED]
Special Agent
FBI, Washington Field Office
[REDACTED] desk

[REDACTED] (WF) (FBI)

From: [REDACTED]
Sent: Tuesday, October 06, 2015 9:48 AM
To: [REDACTED] (WF) (FBI)
Subject: RE: Contact Request

b6
b7C
b7E

I just left you a message and my cell number.

I'm the person you would deal with regarding obtaining information from one of our systems, as I assume that is what this is about. We'll be more than happy to provide whatever is necessary, so long as it is a legitimate request and it goes through our legal team.

There is no direct path for you to get to our legal, I would typically receive it then take it to the proper people. If you don't want to do this through email to me, then postal mail is the preferred method

I look forward to hearing back from you and cooperating with you in any way possible.

Thanks,

[REDACTED]

b6
b7C
b7E

From: [REDACTED] (WF) (FBI) [mailto:[REDACTED]]
Sent: Tuesday, October 6, 2015 9:42 AM
To: [REDACTED]
Subject: RE: Contact Request

b6
b7C
b7E

[REDACTED]

b6
b7C

I just attempted to contact you via the number below, and it appears that your phone system isn't working properly. Please contact me via [REDACTED] to discuss. I would prefer to speak with you prior to emailing you the Preservation Request, as it relates to a sensitive matter. We usually send this information to a legal department, is there an appropriate legal party with whom I can direct the letter?

Thanks for your continued assistance.

Respectfully,

[REDACTED]

b6
b7C

From: [REDACTED]
Sent: Tuesday, October 06, 2015 9:26 AM
To: [REDACTED] (WF) (FBI)
Subject: RE: Contact Request

b6
b7C
b7E

[REDACTED]

I called the field office and the gentleman indeed advised there is a [redacted] but didn't offer any other details or information.

b6
b7C

If you need information, please send the request via email to me and/or via mail to:

[redacted]

b7E

If you'd like, you can CC the mail to:

[redacted]

b7E

Thanks,

--
[redacted]

b6
b7C
b7E

From: [redacted] (WF) (FBI) [mailto:[redacted]]

b6
b7C
b7E

Sent: Tuesday, October 6, 2015 9:13 AM

To: [redacted]

Subject: RE: Contact Request

[redacted]

b6
b7C

I completely understand your concern. Hopefully this email alleviates any concern that I am who I say I am, however, if you would like to further verify my employment, you can contact the FBI Washington Field Office direct and ask to verify employment for SA [redacted]

b6
b7C

As I mentioned in my online service request, I am trying to serve a Preservation or Records request in regards to a matter I am working, and am trying to track down a legal point of contact for whom to send said letter. I contacted your business direct yesterday, however, the person who answered the phone would not provide me with even a physical address for which to send legal process. I can send the preservation letter via fax or email, and appreciate any assistance you can provide in regards to directing me to the appropriate parties who would handle such a request.

Thanks again for your response.

Respectfully,

[redacted]

b6
b7C

Special Agent
FBI, Washington Field Office
[redacted]

From: [REDACTED]

Sent: Tuesday, October 06, 2015 8:43 AM

To: [REDACTED] (WF) (FBI)

Subject: Contact Request

b6

b7C

b7E

Hello,

We received an email via a contact form on our website which looked fairly suspicious. In my uncertainty, I decided to email you direct

Please provide further credentials and what exactly you're looking for

Thanks,

--
[REDACTED]

b6

b7C

b7E

(WF) (FBI)

From: [REDACTED]
Sent: [REDACTED] Tuesday, October 06, 2015 10:53 AM
To: [REDACTED] (WF) (FBI)
Subject: RE FBI Preservation Request

b6
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[REDACTED]
b6
b7C

I just wanted to let you know that I received the document and have handed it off to legal.

If we have questions about this, are you the person to speak with?

--
[REDACTED]

b6
b7C
b7E

From: [REDACTED] (WF) (FBI) [mailto:[REDACTED]
Sent: Tuesday, October 6, 2015 10:42 AM
To: [REDACTED]
Subject: FBI Preservation Request

b6
b7C
b7E

[REDACTED]
b6
b7C

Thanks for taking my call earlier, and your timely response to my inquiry. Attached is the Preservation Request we discussed. Thank you for your continued cooperation and assistance.

Respectfully,

[REDACTED]

b6
b7C
b7E

[REDACTED]
Special Agent
FBI, Washington Field Office
[REDACTED] desk

[REDACTED]

[REDACTED]

#26

1 A16

FD-340 (Rev 4-11-03)

File Number

PRESPRO-1A

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

22

Date Received

10/7/15

From

(Name of Contributor/Interviewee)

b7E

(Address)

(City and State)

By

Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title.

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

PRESERVATION LETTER TO

FOR

b7E

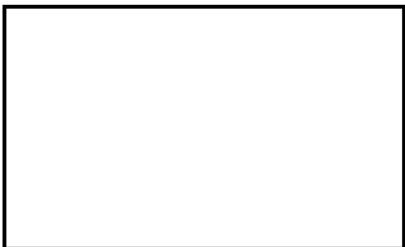
1 A16

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



October 7, 2015

b7E



Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.



b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. *If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent [redacted] at [redacted] as soon as possible and before taking any such actions.*

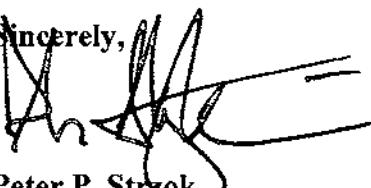
b6
b7C

This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.
- B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and
- C. All connection logs and records of user activity for the requested account, including:
 - 1. Connection date and time;
 - 2. Disconnect date and time;
 - 3. Method of connection (e.g., telnet, ftp, http);
 - 4. Data transfer volume;
 - 5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
 - 6. Telephone caller identification records; and
 - 7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
 - 8. Means and source of payment for such service (including any credit card or bank account number) and billing records
- D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to
Special Agent [redacted] who can be reached at [redacted] or
[redacted]

b6
b7c

Sincerely,


Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

From: [REDACTED]
Sent: [REDACTED] Wednesday, October 07, 2015 11:39 AM
To: [REDACTED]
Subject: Re: [REDACTED] Submission Confirmation for [REDACTED]

This is automated response to advise you that [REDACTED] has successfully received your legal request submission.

We also want to let you know we have launched a new system which we prefer to receive legal process through, [REDACTED]

[REDACTED] receives a very high volume of legal process every day. The team processes legal requests in the order that we receive them. If your request relates to exigent circumstances or if you have further questions, please email [REDACTED] referencing the Case number in the subject line of this email. Please include a description of the exigency or your question(s) in detail so that we may assess your request accordingly.

Regards,

[REDACTED]

b7E

1A17

FD-340 (Rev. 4-11-03)

File Number

PRESPRO

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

23

Date Received

10/13/2015

From

(Address)

b7E

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

MIDYEAR EXAM

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

RESERVATIONAL REQUEST SENT TO

b7E

1A17

From: [REDACTED]
Sent: [REDACTED] Tuesday, October 13, 2015 4:23 PM
To: [REDACTED]
Subject: RE POC for preservation request
Attachments: [REDACTED] Preservation_13Oct15.pdf

b6
b7C
b7E

Hello,

Please find a preservation request attached for [REDACTED] I can be reached via email or by phone if you have any questions regarding this request.

b7E

Thank you for your assistance.

SA [REDACTED]
FBI – Washington Field Office
[REDACTED]

b6
b7C

From: [REDACTED]
Sent: Tuesday, October 13, 2015 10:56 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE [REDACTED] for preservation request

b6
b7C
b7E

Good morning,

All U.S. orders can be sent in pdf format via email to [REDACTED]

b7E

Please have the order(s) addressed to the following:

[REDACTED]

b7E

Should you have any questions, you can contact us at [REDACTED]

b7E

Sincerely,

[REDACTED]

b7E

From: [REDACTED] [mailto: [REDACTED]]
Sent: Tuesday, October 13, 2015 9:39 AM
To: [REDACTED]
Subject: FW: [REDACTED] for preservation request

b6
b7C
b7E

To whom it may concern,

I am trying to identify the proper point of contact for issuing a preservation request associated with the following

[redacted]

b7E

[redacted]

I have previously inquired with [redacted] and was directed to [redacted] I am available to discuss this matter in person, if necessary. I can be reached at [redacted]

b6
b7C
b7E

Thank you for your assistance.

v/r

[redacted]

b6
b7C

SA [redacted]

FBI - Washington Field Office

[redacted]

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



October 13, 2015

b7E

Re: Request for Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all stored communications, records and other evidence in your possession regarding the following e-mail accounts, pending further legal process.

1
2

b7E

You are hereby requested to preserve the records described below currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

You are also requested not to disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure. You are also requested not to close the account of the subscriber, unless requested to do so by the subscriber. *If compliance with this request may result in a permanent or temporary termination of service to the accounts described below, or otherwise alert the subscriber or user of these accounts as to your actions to preserve the referenced files and records, please contact Special Agent at as soon as possible and before taking any such actions.*

b6
b7C

This preservation request applies to the following records and evidence:

- A. The contents of any communication or for the accounts any associated accounts, and any information associated with those communications or files, such as the source and destination email address or IP address.

B. All records and other evidence relating to the subscriber(s), customer(s), account holder(s), or other entity(ies) associated with the requested account including, without limitation, subscriber names, user names, screen names or other identities, mailing addresses, residential addresses, business addresses, e-mail addresses and other contact information, telephone numbers or other subscriber number or identity, billing records, information about the length of service and the types of services the subscriber or customer utilized, and any other identifying information, whether such records or other evidence are in electronic or other form; and

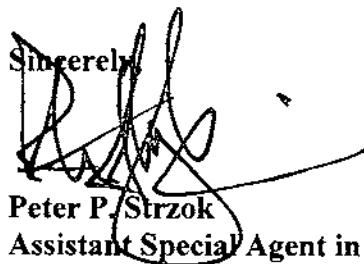
C. All connection logs and records of user activity for the requested account, including:

1. Connection date and time;
2. Disconnect date and time;
3. Method of connection (e.g., telnet, ftp, http);
4. Data transfer volume;
5. User name associated with the connection and other connection information, including the Internet Protocol address of the source of the connection;
6. Telephone caller identification records; and
7. Connection information for other computers to which the user of the above-referenced accounts connected, by any means, during the connection period, including the destination IP address, connection time and date, disconnect time and date, method of connection to the destination computer, the identities (account and screen names) and subscriber information, if known, for any person or entity to which such connection information relates, and all other information related to the connection from ISP or its subsidiaries.
8. Means and source of payment for such service (including any credit card or bank account number) and billing records.

D. Any other records and other evidence relating to the requested account. Such records and other evidence include, without limitation, correspondence and other records of contact by any person or entity about the above-referenced account, the content and connection logs associated with or relating to postings, communications and any other activities to or through the requested account, whether such records or other evidence are in electronic or other form.

If you have any questions regarding this request, please direct all inquiries to Special Agent
[redacted] who can be reached at [redacted] or [redacted]

b6
b7C


Sincerely,
Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

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FD 340 (Rev 4-11-03)

File Number

[REDACTED]

PRES PRO

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Field Office Acquiring Evidence

WFO

Serial # of Originating Document

27

Date Received

10 20 15

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

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To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title.

MIDYEAR Exam

Reference Request for DCS Production

(Communication Enclosing Material)

Description: Original notes re interview of

Request for DCS production re: June 16-18, 2011
briefing materials

1A19

**U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001**



October 20, 2015

Gregory B. Starr
Assistant Secretary, Bureau of Diplomatic Security
U.S. Department of State
2201 C Street, NW
Washington, D.C. 20520

Re. Request for Production of Records

Dear Assistant Secretary Starr:

This request supplements previous Request for Records sent to the U.S. Department of State (DoS) relative to the preservation and production of records associated with @clintonemail.com.

Based on information revealed during the FBI's review of records associated with @clintonemail.com, the FBI respectfully requests DoS allow the FBI the opportunity to review briefing books and/or materials prepared for the Secretary of State for the time period of June 16-18, 2011.

You are also requested not to disclose the existence of this request to individuals other than those necessary to comply with this request, as the FBI's investigation may be jeopardized by this type of disclosure.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted] who can be reached at [redacted]

b6
b7C

Sincerely,

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

(WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Tuesday, October 20, 2015 4:51 PM
To: [REDACTED]
Cc: [REDACTED] (RO) (FBI)
Subject: LHM Request
Attachments: LHM_DoS_10_20_2015.pdf

b6
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b6
b7C

[REDACTED]

Per your request and correspondence with [REDACTED] earlier today, I have attached an LHM to formalize the FBI's request to review the referenced briefing materials. Thanks again for your continued assistance.

Respectfully,

[REDACTED]

b6
b7C

[REDACTED]
Special Agent
FBI, Washington Field Office
[REDACTED]-desk

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Page 62 ~ Referral/Consult;
Page 63 ~ Referral/Consult;
Page 64 ~ Referral/Consult;
Page 65 ~ Referral/Consult;
Page 66 ~ Referral/Consult;
Page 67 ~ Referral/Consult;
Page 68 ~ Referral/Consult;
Page 69 ~ Referral/Consult;
Page 70 ~ Referral/Consult;
Page 71 ~ Referral/Consult;
Page 72 ~ Referral/Consult;
Page 73 ~ Referral/Consult;
Page 74 ~ Referral/Consult;
Page 75 ~ Referral/Consult;
Page 76 ~ Referral/Consult;
Page 77 ~ Referral/Consult;
Page 78 ~ Referral/Consult;
Page 79 ~ Referral/Consult;
Page 80 ~ Referral/Consult;
Page 81 ~ Referral/Consult;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 4
Page 1 ~ Referral/Consult;
Page 3 ~ Referral/Consult;
Page 4 ~ Referral/Consult;
Page 5 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 50

Page 5 ~ Duplicate;
Page 6 ~ Duplicate;
Page 7 ~ Duplicate;
Page 8 ~ Duplicate;
Page 9 ~ Duplicate;
Page 10 ~ Duplicate;
Page 13 ~ Duplicate;
Page 14 ~ Duplicate;
Page 15 ~ Duplicate;
Page 16 ~ Duplicate;
Page 17 ~ Duplicate;
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Page 19 ~ Duplicate;
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Page 22 ~ Duplicate;
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Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 32 ~ Duplicate;
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Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 41 ~ Duplicate;
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Page 43 ~ Duplicate;
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Page 46 ~ Duplicate;
Page 49 ~ Duplicate;
Page 50 ~ Duplicate;
Page 51 ~ Duplicate;
Page 54 ~ Duplicate;
Page 55 ~ Duplicate;
Page 56 ~ Duplicate;
Page 59 ~ Duplicate;
Page 60 ~ Duplicate;
Page 61 ~ Duplicate;
Page 64 ~ Duplicate;
Page 65 ~ Duplicate;
Page 66 ~ Duplicate;
Page 69 ~ Duplicate;
Page 70 ~ Duplicate;
Page 71 ~ Duplicate;
Page 74 ~ Duplicate;

Page 75 ~ Duplicate;
Page 76 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXX

1A28

FD 340 (Rev. 4-1-1)

File Number

-PRES PRO

Field Office Acquiring Evidence WP

Serial # of Originating Document 37

Date Received 11/24/2015

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury _____
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

**MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED**

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Preservation extension requests to:

b3
b7E

b6
b7C

b7E

[redacted] (WF) (FBI)

From: [redacted] (WF) (FBI)
Sent: Tuesday November 24 2015 11:50 AM
To: [redacted]
Subject: Preservation of Records
Attachments: 20151124 [redacted] Pres_Extension_2015_11_24_11_37_11_455.pdf

b6
b7C
b7E

To Whom It May Concern:

Please see the attached preservation request.

Cordially,

[redacted]
SA [redacted]
Federal Bureau of Investigation
Washington Field Office
[redacted]

b6
b7C

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

[Redacted]
Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent [Redacted]
[Redacted] who can be reached at [Redacted] or [Redacted]

b6
b7C

Sincerely,
Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI) b6
Sent: Tuesday, November 24, 2015 12:04 PM b7C
To: [REDACTED] b7E
Subject: Preservation Letter
Attachments: 20151124 [REDACTED] Pres_Extension_2015_11_24_11_36_12_521.pdf

To Whom It May Concern,

Please see the attached preservation letter.

Cordially,

[REDACTED]
SA [REDACTED]
Federal Bureau of Investigation
Washington Field Office
[REDACTED]

b6
b7C



**U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001**

November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

Pursuant to Title 18, United States Code Section 2705(b), an Order was issued on 28 August 2015 by the United States District Court for the Eastern District of Virginia commanding [redacted] not to notify any person, including the subscribers or customers of the accounts listed in the attached preservation letter, of the existence of said preservation letter for a period of two years.

b7E

b6
b7C

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted]
[redacted] who can be reached at [redacted] or [redacted]

Sincerely,
Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

TRANSMISSION VERIFICATION REPORT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-20-2016 BY J76J18T80 NSICG

TIME : 11/24/2015 12:30
NAME :
FAX :
TEL :
SER. # : Q7279101684

DATE, TIME
FAX NO. /NAME
DURATION
PAGE(S)
RESULT
MODE

11/24 12:29
00:01:34
04
OK
STANDARD
ECM

b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

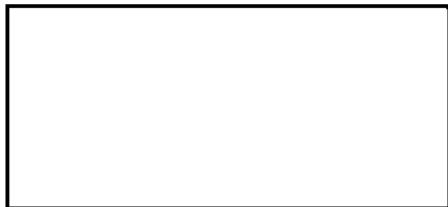
You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request. HRC-6410

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted]
[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "Peter P. Strzok".
Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

TRANSMISSION VERIFICATION REPORT

TIME : 11/24/2015 12:27
NAME :
FAX :
TEL :
SER. # : Q7279101684

DATE, TIME
FAX NO. /NAME
DURATION
PAGE(S)
RESULT
MODE

11/24 12:26

00:01:07
03
OK
STANDARD
ECM

b7E

**U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001**



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

HRC-6415

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted]
[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,
A handwritten signature in black ink, appearing to read "Peter P. Strzok".
Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

TRANSMISSION VERIFICATION REPORT

TIME : 11/24/2015 12:25
NAME :
FAX :
TEL :
SER. # : Q7279101684

DATE, TIME
FAX NO. /NAME
DURATION
PAGE(S)
RESULT
MODE

11/24 12:24

00:00:43
04
OK
STANDARD
ECM

b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

HRC-6419

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted]
[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "Peter P. Strzok".
Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

TRANSMISSION VERIFICATION REPORT

TIME : 11/24/2015 12:22
NAME :
FAX :
TEL :
SER. # : Q7279101684

DATE, TIME
FAX NO. /NAME
DURATION
PAGE(S)
RESULT
MODE

11/24 12:21

00: 00: 59
07
OK
STANDARD
ECM

b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that

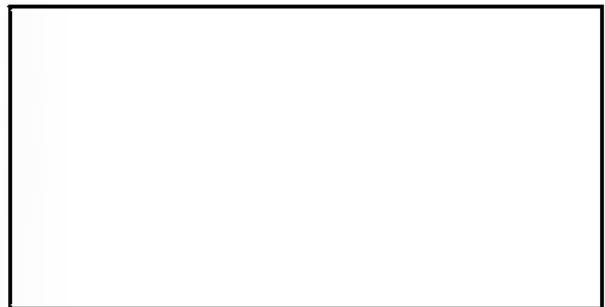
HRC-6424

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted]
[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,
A handwritten signature in black ink, appearing to read "Peter P. Strzok", is written over a stylized, abstract drawing that looks like a signature itself.
Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

TRANSMISSION VERIFICATION REPORT

TIME : 11/24/2015 12:16
NAME :
FAX :
TEL :
SER. # : Q7279101684

DATE, TIME
FAX NO./NAME
DURATION
PAGE(S)
RESULT
MODE

11/24 12:15
[REDACTED]
00:01:01
04
OK
STANDARD
ECM

b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

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HRC-6432

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted]
[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "Peter P. Strzok", is written over the typed name below it.
Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

TRANSMISSION VERIFICATION REPORT

TIME : 11/24/2015 12:14
NAME :
FAX :
TEL :
SER. # : Q7278101684

DATE, TIME
FAX NO. /NAME
DURATION
PAGE(S)
RESULT
MODE

11/24 12:13

00:01:29
04
OK
STANDARD
ECM

b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

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HRC-6437

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted]
[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "Peter P. Strzok".
Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

TRANSMISSION VERIFICATION REPORT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-20-2016 BY J76318T80 NSICG

TIME : 11/24/2015 12:11
NAME :
FAX :
TEL :
SER. # : Q7279101684

DATE, TIME
FAX NO. /NAME
DURATION
PAGE(S)
RESULT
MODE

11/24 12:10

00:01:08
04
OK
STANDARD
ECM

b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

HRC-6442

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

[Redacted]
Re: Preservation of Records

Dear Custodian of Records:

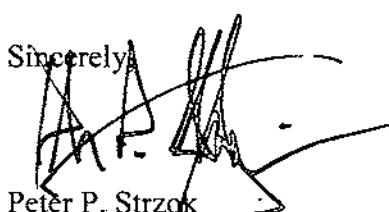
Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent [Redacted]
[Redacted] who can be reached at [Redacted] or [Redacted]

b6
b7C

Sincerely,


Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-6443

TRANSMISSION VERIFICATION REPORT

TIME : 11/24/2015 12:08
NAME :
FAX :
TEL :
SER. # : Q7279101684

DATE, TIME
FAX NO. /NAME
DURATION
PAGE(S)
RESULT
MODE

11/24 12:05
[REDACTED]
00:01:18
04
OK
STANDARD

b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

HRC 6447

If you have any questions regarding this request, please direct all inquiries to Special Agent [REDACTED]

b6
b7C

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted]
[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "Peter P. Strzok".
Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-6448

TRANSMISSION VERIFICATION REPORT

TIME : 11/24/2015 12:02
NAME :
FAX :
TEL :
SER. # : Q72/9101684

DATE, TIME
FAX NO. /NAME
DURATION
PAGE(S)
RESLT
MODE

11/24 11:59
00:02:43
04
OK
STANDARD

b7E

**U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001**



November 24, 2015

b7E



Re: Preservation of Records

Dear [redacted]

b7E

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

HRC-6452

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E



Re: Preservation of Records

Dear [redacted]

b7E

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted]
[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,
A handwritten signature in black ink, appearing to read "Peter P. Strzok", is written over a stylized, abstract drawing of a signature. The drawing consists of several thick, sweeping black lines.

Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

HRC-6453

TRANSMISSION VERIFICATION REPORT

TIME : 11/24/2015 12:32
NAME :
FAX :
TEL :
SER. # : Q7279101684

DATE, TIME
FAX NO. /NAME
DURATION
PAGE(S)
RESULT
MODE

11/24 12:32
[REDACTED]
00:00:45
04
OK
STANDARD
ECM

b7E

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E

Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

HRC-6457

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



November 24, 2015

b7E



Re: Preservation of Records

Dear Custodian of Records:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request to extend the preservation of all stored communications, records and other evidence in your possession regarding the attached e-mail accounts, pending further legal process.

You are hereby requested to extend the preservation of the records described in the attached communication, which was sent to your company on 18 August 2015, currently in your possession, including records stored on backup media, in a form that includes the complete record, and records that may come into your possession from the date of acknowledgment of this request for a period of 90 days, or until receipt of a legal court order, whichever occurs first. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request.

If you have any questions regarding this request, please direct all inquiries to Special Agent [redacted]
[redacted] who can be reached at [redacted] or [redacted]

b6
b7C

Sincerely,

A handwritten signature in black ink, appearing to read "P.P. Strzok".
Peter P. Strzok
Assistant Special Agent in Charge
Washington Field Office

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 3
Page 1 ~ Referral/Consult;
Page 2 ~ Referral/Consult;
Page 3 ~ Referral/Consult;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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